

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**September 12, 2013, 8:00 a.m.**

**Members Present:** Commissioners James H. Westbrook, Jack Vincent, Mike Medling, David Hawks, Dale Overton and Eric Owen.

The HEED Committee met on September 12, 2013, 8:00 a.m. at the new Weakley County Department of Finance. Others present included Barbara Castleman-Election Administrator, Randy Frazier-Director of Schools, Jamison Peevyhouse-EMA, Commissioner John Salmon, Mike Thompson-Public Records Commission, and a representative from the Dresden Enterprise.

Commissioner Owen made the motion to approve the August 14, 2012 minutes and with a second by Commissioner Hawks the motion passed unanimously.

**New Business**

Commissioner John Salmon addressed the committee regarding a request received from Richard & Kathy Blackard, who live next door to the Weakley County McWherter Library. The Blackard's are requesting the county's permission to install an additional (3) panel of white fence on the property line of the Library. The Blackard's will be responsible for 100% of the expense. Commissioner Overton made the motion to approve this request and with a second by Commissioner Vincent the motion passed unanimously.

**Budget Transfer 1314-02**

The transfer is from the Election Commission, additional funds are requested for the postage line item. The transfer was previously approved by the FWM committee. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Owen the motion passed unanimously.

**Resolution 2014-06**

This resolution provides a five-year update to the County's OSHA policy. The resolution previously passed the Public Safety Committee. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Overton the motion passed unanimously.

**Resolution 2014-10**

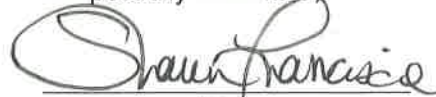
This resolution is for the Public Records Commission. The current budget does not include a rentals or utility line items. Commissioner Vincent made the motion to approve the resolution and with a second by Commissioner Hawks the motion passed unanimously.

**Weakley County Industrial Board Vacancy**

Chairman Westbrook informed the board that Jerry Brigrance of Sharon has resigned from the WCIB. The vacancy on the Weakley County Industrial Board will be another Sharon resident. Chairman Westbrook made the motion to nominate David Lackey to fill the unexpired term ending June 30, 2017. Commissioner Vincent seconded the motion and it passed unanimously.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Overton the meeting adjourned at 8:23 a.m.

Respectfully Submitted,



Shawn Francisco,  
Recording Secretary

Approved:



James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: 10/3/13